Case 24-31727-sgj7 Doc 1 Filed 06/13/24 Entered 06/13/24 10:25:21 Desc Main Document Page 1 of 15

| Fill in this information to identify your case: | | |
|---|-----------|-----------------------------------|
| United States Bankruptcy Court for the: | | |
| NORTHERN DISTRICT OF TEXAS | | |
| Case number (if known) | Chapter 7 | |
| | | ☐ Check if this an amended filing |

Official Form 201

Voluntary Petition for Non-Individuals Filing for Bankruptcy

06/22

If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write the debtor's name and the case number (if known). For more information, a separate document, *Instructions for Bankruptcy Forms for Non-Individuals*, is available.

| 1. | Debtor's name | Aspire Financial Inc | |
|----|--|--|--|
| | | | |
| 2. | All other names debtor used in the last 8 years | DBA Texas Lending.com | |
| | Include any assumed names, trade names and doing business as names | DBA Aspire Lending | |
| 3. | Debtor's federal Employer Identification Number (EIN) | 75-2945170 | |
| 4. | Debtor's address | Principal place of business | Mailing address, if different from principal place of business |
| | | 13901 Midway Rd Ste. 102414 Dallas, TX 75244 | |
| | | Number, Street, City, State & ZIP Code | P.O. Box, Number, Street, City, State & ZIP Code |
| | | Dallas | Location of principal assets, if different from principal |
| | | County | place of business 4250 McEwen Rd Dallas, TX 75244 |
| | | | Number, Street, City, State & ZIP Code |
| 5. | Debtor's website (URL) | | |
| | | | |
| 6. | Type of debtor | ■ Corporation (including Limited Liability Company | (LLC) and Limited Liability Partnership (LLP)) |
| | | ☐ Partnership (excluding LLP) | |
| | | ☐ Other. Specify: | |

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| | Name | | | | | | |
|----|---|---|--|---|--|---------------|--|
| 7. | Describe debtor's business | A. Check one: | | | | | |
| | | ☐ Health Care Business (as defined in 11 U.S.C. § 101(27A)) | | | | | |
| | | ☐ Single Asset Real Estate (as defined in 11 U.S.C. § 101(51B)) | | | | | |
| | | ☐ Railroad (as defined in 11 U.S.C. § 101(44)) | | | | | |
| | | ☐ Stockbroker (as defined in 11 U.S.C. § 101(53A)) | | | | | |
| | | ☐ Commodity Broker (as defined in 11 U.S.C. § 101(6)) | | | | | |
| | | ☐ Clearing Bank (as defined in 11 U.S.C. § 781(3)) | | | | | |
| | | ■ None of the above | | | | | |
| | | | | | | | |
| | | B. Check all that appl | | | | | |
| | | ☐ Tax-exempt entity | | | | | |
| | | | | | nt vehicle (as defined in 15 U.S.C. §80a-3) | | |
| | | ☐ Investment adviso | r (as defined in 15 | U.S.C. §80b-2(a)(11)) | | | |
| | | | | | code that best describes debtor. See | | |
| | | | .gov/four-digit-nat | ional-association-naics-co | <u>les</u> . | | |
| | | 5222 | | | | | |
| 8. | Under which chapter of the | Check one: | | | | | |
| | Bankruptcy Code is the debtor filing? | Chapter 7 | | | | | |
| | A debtor who is a "small | ☐ Chapter 9 | | | | | |
| | business debtor" must check the first sub-box. A debtor as | ☐ Chapter 11. Chec | k all that apply: | | | | |
| | defined in § 1182(1) who elects to proceed under subchapter V of chapter 11 (whether or not the debtor is a "small business debtor") must check the second sub-box. | [| noncontingent \$3,024,725. If operations, ca | liquidated debts (excluding this sub-box is selected, a | defined in 11 U.S.C. § 101(51D), and its aggregate g debts owed to insiders or affiliates) are less than tach the most recent balance sheet, statement of eral income tax return or if any of these documents of 1116(1)(B). | do not | |
| | | | debts (excluding proceed under balance sheet) | ng debts owed to insiders or er Subchapter V of Chapt statement of operations, or | S.C. § 1182(1), its aggregate noncontingent liquidate or affiliates) are less than \$7,500,000, and it choose er 11. If this sub-box is selected, attach the most receash-flow statement, and federal income tax return, cow the procedure in 11 U.S.C. § 1116(1)(B). | es to cent | |
| | | | A plan is being | filed with this petition. | | | |
| | | Γ | | of the plan were solicited potential to the plan were solicited to the plan were solicited potential to the plan were solicited to the plan were | epetition from one or more classes of creditors, in | | |
| | | [| Exchange Cor Attachment to | nmission according to § 13 | orts (for example, 10K and 10Q) with the Securities a or 15(d) of the Securities Exchange Act of 1934. File Individuals Filing for Bankruptcy under Chapter 11 | | |
| | | Г | The debtor is a | a shell company as defined | l in the Securities Exchange Act of 1934 Rule 12b-2. | | |
| | | ☐ Chapter 12 | | | - | | |
| Δ. | Wara prior bankruptov | | | | | | |
| 9. | Were prior bankruptcy cases filed by or against the debtor within the last 8 years? | ■ No. □ Yes. | | | | | |
| | If more than 2 cases, attach a | District | | When | Case number | | |
| | separate list. | District | | When | Case number Case number | | |
| | | | | | | | |

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|------|--|---|--|--|--|---|---|
| Debt | tor Aspire Financial Inc | 3 | | | Case number (i | f known) | |
| 10. | Are any bankruptcy cases pending or being filed by a business partner or an affiliate of the debtor? | ■ No □ Yes | · | | | | |
| | List all cases. If more than 1 attach a separate list | , | Debtor | | When | Relationship Case number, if | known |
| 11. | Why is the case filed in this district? | ■ Del | ceding the date | e of this petition or for a | ce of business, or principal a longer part of such 180 days | s than in any other dis | trict. |
| | | | ankrupicy case | concerning debiors a | illilate, general partiler, or pa | irthership is pending ii | i triis district. |
| 12. | Does the debtor own or have possession of any real property or personal property that needs immediate attention? | ■ No □ Yes. | Why does the | e property need imme | needs immediate attention. A diate attention? (Check all teat of imminent and identifial | that apply.) | |
| | | | _ | | or protected from the weether | | |
| | | | ☐ It includes p | perishable goods or as easonal goods, meat, d | or protected from the weather sets that could quickly deterional airy, produce, or securities-re | orate or lose value wit elated assets or other | |
| | | | Where is the | | | | |
| | | | | ry insured? rance agency tact name | per, Street, City, State & ZIP | Code | |
| | | | | | | | |
| | Statistical and admini | strative in | formation | | | | |
| 13. | Debtor's estimation of available funds | | | | n to unsecured creditors. e paid, no funds will be avail: | able to unsecured cre | ditors. |
| 14. | Estimated number of creditors | ☐ 1-49 ■ 50-99 ☐ 100-19 ☐ 200-99 | - | | 1,000-5,000 15001-10,000 110,001-25,000 | ☐ 25,001 ☐ 50,001 ☐ More th | |
| 15. | Estimated Assets | □ \$100,0 | 60,000 91 - \$100,000 901 - \$500,000 901 - \$1 million | | \$1,000,001 - \$10 million \$10,000,001 - \$50 million \$50,000,001 - \$100 million \$100,000,001 - \$500 million | □ \$1,000 □ \$10,00 | 00,001 - \$1 billion ,000,001 - \$10 billion 0,000,001 - \$50 billion nan \$50 billion |
| 16. | Estimated liabilities | □ \$0 - \$5 | 50,000 | | \$1,000,001 - \$10 million | □ \$500,0 | 00,001 - \$1 billion |

Doc 1 Filed 06/13/24 Entered 06/13/24 10:25:21 Desc Main Case 24-31727-sgj7 Document Page 4 of 15 6/13/24 10:23AM Case number (if known) Debtor **Aspire Financial Inc** □ \$50,001 - \$100,000 □ \$10,000,001 - \$50 million □ \$1,000,000,001 - \$10 billion □ \$100,001 - \$500,000 □ \$50,000,001 - \$100 million □ \$10,000,000,001 - \$50 billion □ \$500,001 - \$1 million ☐ More than \$50 billion □ \$100,000,001 - \$500 million

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| | | Document | Page 5 of 15 | |
|--------|----------------------|----------|------------------------|--|
| Debtor | Acniro Einancial Inc | | Case number (if known) | |

| Debtor | Aspire Financial Inc | Case number (if known) |
|--------|----------------------|------------------------|
| | Name | |
| | | |

Request for Relief, Declaration, and Signatures

WARNING -- Bankruptcy fraud is a serious crime. Making a false statement in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

| 17. Declaration ar | nd signature |
|--------------------|--------------|
| of authorized | |
| representative | of debtor |

The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.

I have been authorized to file this petition on behalf of the debtor.

I have examined the information in this petition and have a reasonable belief that the information is true and correct.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on June 13, 2024 MM / DD / YYYY

| X /s/ Kevin (| C. Miller | Kevin C. Miller | | |
|---------------|-------------------------------------|-----------------|--|--|
| Signature of | authorized representative of debtor | Printed name | | |
| Title CEC | | | | |

18. Signature of attorney

| X | /s/ Robert Yaquinto, Jr. | | Date | June 13, 2024 | |
|---|--|---------------|----------|----------------|--|
| | Signature of attorney for debtor | | | MM / DD / YYYY | |
| | Robert Yaquinto, Jr. 22115750 | | | | |
| | Printed name | | | | |
| - | Sherman & Yaquinto, LLP | | | | |
| | Firm name | | | | |
| | 509 N. Montclair Avenue | | | | |
| | Dallas, TX 75208 | | | | |
| | Number, Street, City, State & ZIP Code | | | | |
| | Contact phone (214) 942.5502 | Email address | Rob@syll | p.com | |

22115750 TX Bar number and State

4100 ALPHA PROPERTY, L.L.C. 7324 SW FREEWAY, SUITE 1900 Houston, TX 77074

A BETTER ANSWER INC 1410 G. Ave Plano, TX 75074

ALTISOURCE HOLDINGS LLC C/O ALTISOURCE SOLUTIONS, INC DEPT CH 18137 Palatine, IL 60055-8137

AMERIHOME MORTGAGE COMPANY LLC. ATTENTION: ACCOUNTS RECEIVABLE 1 BAXTER WAY, SUITE 300 Thousand Oaks, CA 91362-3888

ARC HOME LOANS
224 STRAWBRIDGE DRIVE
SUITE200
Moorestown, NJ 08057

ARKANSAS SECURITIES DEPARTMENT Attn: Charles Kelemen 201 E. Markham, Suite 300 Little Rock, AR 72201

BLACK KNIGHT TECHNOLOGIES, LLC ATTN: Accounts Receivable PO Box 742971 Los Angeles, CA 90074-2971

BOOST MEDIA GROUP 1750 PRAIRIE CITY RD SUITE 130 #811 Folsom, CA 95630

CARROLLTON-FARMERS BRANCH I.S.D P.O. Box 208227 Dallas, TX 75320-8227

CIC CREDIT PO Box 22827 Tampa, FL 33622

CIC Credit 327 Caldwell Drive Suite 100 Goodlettsville, TN 37072

CITIBANK, N.A.
CENTRAL LOAN ADMINISTRATION & REPORTING P O BOX 11733
Newark, NJ 07101-4733

CMG MORGAGE, INC 3160 CROW CANYON ROAD, SUITE 400 San Ramon, CA 94583

COMPUTERSHARE LOAN SERVICES Specialized Loan Servicing 6200 S Quebec Street Greenwood Village, CO 80111

CSC P.O. Box 7410023 Chicago, IL 60674-5023

DATACON 2633 MCKINNEY AVe SUITE 130314 Dallas, TX 75204

ESSENT GUARANTY INC 101 S. STRATFORD ROAD, SUITE 400 Winston Salem, NC 27104

FANNIE MAE 1100 15TH ST. NW Washington, DC 20005 FEDEX P.O.Box 660481 Dallas, TX 75266-0481

FIFTH THIRD BANK, NATIONAL ASSOCIATION P.O. Box 639959 Cincinnati, OH 45263-9959

FIFTH THIRD MORTGAGE 5050 KINGSLEY DR Cincinnati, OH 45227

FIVE9, Inc 1801 W OLYMPIC BLVD Pasadena, CA 91199-2361

FLAGSTAR BANK ACCOUNTS RECEIVABLE E900-4 5151 CORPORATE DR Troy, MI 48098-2639

HOMEPOINT FINANCIAL CORPORATION D/B/A MR. COOPER 9465 COUNSELORS ROW SUITE 200 Indianapolis, IN 46240

ICE MORTGAGE TECHNOLOGY, INC. PO Box 7410442 Chicago, IL 60674-0442

INTEGRIS LLC PO BOX 674539 Dallas, TX 75267

Jason Spooner 90 Stone Hinge Dr. Fairview, TX 75069 JOHN R AMES, CTA P O Box 139066 Dallas, TX 75313-9066

JOHNSTON THOMAS, ATTORNEYS AT LAW Attn: Barbara Johnston 1400 N.Dutton Ave. Suite 21 Santa Rosa, CA 95401

JORNAYA Lead Intelligence, Inc 1001 E. Hector Street, Suite 230 Conshohocken, PA 19428

Katie Miller 3540 Golfing Green Dr. Dallas, TX 75234

Kevin Miller 3540 Golfing Green Dr. Dallas, TX 75234

KXAS-TV P.O.BOX 419306 Boston, MA 02241-9306

LAKEVIEW LOAN SERVICING, LLC. 4425 PONCE DE LEON BLVD 5TH FLOOR Miami, FL 33146

LENDERS ONE C/O Altisource Solutions, Inc. DEPT CH 18129 Palatine, IL 60055-8129

LEXISNEXIS RISK SOLUTIONS Billing ID 1633617 28330 Network Place Chicago, IL 60673-1283 LOANDEPOT.COM, LLC 26642 TOWNE CENTRE DRIVE Foothill Ranch, CA 92610

LUMEN/ LEVEL 3 COMMUNICATIONS, LLC PO Box 910182 Denver, CO 80291-0182

Mark C. Roberts II & David E Castaneda 7324 Sputhwest Freeway Suite 1920 Houston, TX 77074

MARSH AND MCLENNAN AGENCY - MHBT P.O. BOX 848315 Dallas, TX 75284

MAXWELL FINANCIAL LABS, INC. 1700 N Lincoln St Ste 2900 Denver, CO 80203

MERIDIANLINK
3560 HYLAND AVE, SUITE 3200
Costa Mesa, CA 92626

MERSCORP HOLDINGS INC 13059 COLLECTION CENTER DR. Chicago, IL 60693

MICROSOFT CORPORATION ONE MIRCROSOFT WAY Redmond, WA 98052

MINNESOTA UI FUND PO Box 64621 Saint Paul, MN 55164-0621 MORTGAGE CAPITAL TRADING DBA MCT TRADING 406 9TH AVENUE, SUITE 314 San Diego, CA 92101

Moses, Plamer & Howell, L.L.P. The Fort Worth Club Building 306 West 7th Stret, Suite 504 Fort Worth, TX 76102

MUTUAL OF OMAHA
PAYMENT PROCESSING CENTER
PO BOX 2147
Omaha, NE 68103-2147

NATIONSTAR MORTGAGE LLC, DBA MR. COOPER Attn: Patrick Steffes PO BOX 619088 Dallas, TX 75261

NEUSTAR INFO SERVICES, INC. Bank of America P.O. Box 742000 Atlanta, GA 30374-2000

NEVADA DEPARTMENT OF TAXATION 3850 ARROWHEAD DRIVE 2ND FLOOR Carson City, NV 89706

NEWREZ

ATT: PAYMENT PROCESSING 55 BEATTIE PLACE SUITE 500, MS -501 Greenville, SC 29601

NEWREZ LLC 1100 VIRGINIA DRIVE STE.125 NR-FTW-G10 Fort Washington, PA 19034

NORTHPOINTE BANK Attn: Accounts Receivable 5303 28TH STREET CT SE Grand Rapids, MI 49546 NOVA 401k ASSOCIATES 10777 NORTHWEST FREEWAY SUITE 440 Houston, TX 77092

PENNYMAC CORP.
P.O. Box 669
Attn: PCG Accounts Receivable
Moorpark, CA 93020-0669

PENNYMAC LOAN SERVICES LLC PO BOX 30597 Los Angeles, CA 90030-0597

PHH MORTGAGE CORPORATION ATTN; CASH MANAGEMENT 1 MORTGAGE WAY MAIL STOP SV30 Mount Laurel, NJ 08054

PLANET HOME LENDING ATTN: KIM DUVALL 11000 BROKEN LAND PARKWAY SUITE 200 Columbia, MD 21044

PLANET HOME LENDING, LLC PO BOX 1001 Meriden, CT 06450

PUBLIC STORAGE 4250 MCEWEN ROAD Dallas, TX 75244

QUENCH USA, INC. P.O. BOX 735777 Dallas, TX 75373-5777

RADIAN GUARANTY INC ATTN: PREMIUM PROCESSING PO BOX 713225 Philadelphia, PA 19171-3225 REAL ASPIRE HOLDINGS 13901 MIDWAY SUITE 102238 Dallas, TX 75244

REVERSEVISION, INC PO Box 676332 Dallas, TX 75267-6332

RIGHT HOUSE CAPITAL 2525 NELSON MILLER PARKWAY SUITE 203 Louisville, KY 40223

RUSHMORE LOAN MANAGEMENT SERVICES LLC ATTN: CUSTOMER RELATIONS PO BOX 619098 Dallas, TX 75261-9741

SANDLER LAW GROUP MANAGER/ACCOUNTING, SANDLER LAW GROUP 717 NORTH HARWOOD, SUITE 1600 Dallas, TX 75201

STERICYCLE, INC. 28883 NETWORK PLACE Chicago, IL 60673-1288

SUNTRUST D/B/A TRUIST FINANCIAL 214 NORTH TRYON STREET Charlotte, NC 28202

TELADOC HEALTH, INC. DEPT 3417 PO BOX 123417 Dallas, TX 75312-3417

THE HARTFORD P O BOX 660916 Dallas, TX 75266-0916

UHS AMERICA 4 HUTTON CENTRE, SUITE 1025 Santa Ana, CA 92707

UNITED HEALTH CARE
UHS Premium Billing
PO Box 94017
Palatine, IL 60094-4017

VERITY GLOBAL ACCOUNTING SOLUTIONS, LLC 143 KENLEY PLACE SUITE 101 San Antonio, TX 78232

VISIONET SYSTEMS INC. 4 CEDARBROOK DRIVE, BUILDING B Cranbury, NJ 08512

VITAL RECORDS CONTROL Dept 5874 PO Box 11407 Birmingham, AL 35246-5874

VONTAGE BUSINESS 23 MAIN STREET Holmdel, NJ 07733

WELLS FARGO HOME MORTGAGE MAC F2803-027 4800 W WABASH AVE Springfield, IL 62711

XACTUS LLC 370 REED ROAD SUITE 100 Broomall, PA 19008

ZILLOW, INC. Zillow Group/Mortech - Dept 3283 PO Box 737412 Dallas, TX 75373-7412 Case 24-31727-sgj7 Doc 1 Filed 06/13/24 Entered 06/13/24 10:25:21 Desc Main Document Page 15 of 15

United States Bankruptcy Court Northern District of Texas

| In re | Aspire Financial Inc | | Case No. | |
|-------------------|---|---|---------------------------------------|---|
| | | Debtor(s) | Chapter | 7 |
| | CORPOR | RATE OWNERSHIP STATEMENT | (RULE 7007.1) | |
| recusa (are) c | al, the undersigned counsel for A corporation(s), other than the debt | y Procedure 7007.1 and to enable the Jackspire Financial Inc in the above captitor or a governmental unit, that directly erests, or states that there are no entities | oned action, cert or indirectly ow | tifies that the following is a vn(s) 10% or more of any |
| ■ Nor | ne [Check if applicable] | | | |
| | | | | |
| June ' | 13, 2024 | /s/ Robert Yaquinto, Jr. | | |
| Date | | Robert Yaquinto, Jr. 22115750 | | |
| | | Signature of Attorney or Litig | | |
| | | Counsel for Aspire Financial Sherman & Yaquinto, LLP | Inc | |
| | | 509 N. Montclair Avenue | | |
| | | Dallas, TX 75208 | | |
| | | (214) 942.5502 Fax:(214) 946.76 Rob@svllp.com | 501 | |